

TMJL|CS|DT.25.05.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051.



THANGAMAYIL
JEWELLERY LIMITED

Sir,

Sub: Intimation under Clause 49 – Corporate Governance

We write to inform you that the Company in its Board Meeting held on 25.05.2015 (today) has appointed Mr. Rajeshkanna (Son of Mr. Balarama Govinda Das, Managing Director) as Chief Financial Officer of the Company with immediate effect.

Kindly take the same on your records.

Thanks & Regards,

Yours Faithfully,

For Thangamayil Jewellery Ltd.,

(CS.V.Vijayaraghavan)

Company Secretary